TEWKSBURY SCHOOL COMMITTEE AGENDA - WEDNESDAY, OCTOBER 16, 2019



TEWKSBURY PUBLIC SCHOOLS Christopher J. Malone Superintendent of Schools

A. CALL TO ORDER

B. EXECUTIVE SESSION (Non-Public Session) - 6:30PM

Continued discussion relative to collective bargaining with employee groups and individual employees and the strategy to be followed and/or continued ongoing litigation. The School Committee will reconvene in Open Session following the Executive Session.

C. RECONVENE REGULAR SCHOOL COMMITTEE MEETING - 7:00 PM

D. ANNOUNCEMENT

The October 16, 2019 School Committee meeting will be televised and recorded. Under the Open Meeting Law, the public is permitted to make an audio or video recording of an open session at a public meeting. At this time I would ask if anyone is recording tonight's meeting to please identify himself/herself.

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION

<u>Commended Students in 2020 National Merit Scholarship Program</u> Megan Cunningham Kyle Morris

G. STUDENT REPRESENTATIVE REPORT

H. PRESENTATION

Elementary School Building Project Update CBRE/Heery International, Flansburgh Architects, and Consigli Construction

I. CITIZEN'S FORUM (Citizens are asked to limit comments related to items on the agenda to five (5) minutes or ten (10) if spokesperson is representing a group concern.)

J. APPROVAL OF MINUTES

1. September 18, 2019 Regular Meeting (File)

K. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending September 19, 2019 (\$1,331,159.62) (File) 2. Payroll Period Ending October 3, 2019 (\$1,359,789.53) (File)

L. SUPERINTENDENT & STAFF REPORT

M. CONSENT AGENDA (itemized on page 3)

N. COMMITTEE REPORTS

Elementary School Building Committee Tewksbury Education Foundation Tewksbury SEPAC Wellness Advisory Committee

O. POLICY CHANGES, PROPOSALS, and ADOPTION None

Meeting Date: Wednesday, October 16, 2019

Meeting Type/Time: Executive Session #2 (6:30PM) Meeting Type/Time: Regular Meeting #2 (7:00PM) Meeting Location: Tewksbury Memorial High School, Large Group Instruction Rm 1 320 Pleasant Street, Tewksbury, MA 01876

P. OLD BUSINESS

- 1. Enrollment 2019 Unofficial October 1st Count (File)
- 2. MCAS Accountability Update (File)

Q. NEW BUSINESS

- 1. TMHS International Trip Request (File)
 - 1.1. February Vacation 2021 Greece
 - 1.2. April Vacation 2021 Costa Rica
 - 1.3. Summer of 2021 British Isles
- 2. 2019 Northeast Professional Educators Network (NPEN) Workshops (File)
- 3. 2019 Summer Reading Participation Tallies (File)
- 4. FY 21 Budget Timeline Process (File)

R. SCHOOL COMMITTEE MATTERS OF INTEREST

S. FUTURE SCHOOL COMMITTEE & FUTURE SUB-COMMITTEE MEETING DATES November 14, 2019; December 4, 2019

T. FUTURE AGENDA ITEMS

U. ADJOURNMENT

TEWKSBURY SCHOOL COMMITTEE CONSENT AGENDA

Superintendent of Schools Christopher J. Malone cmalone@tewksbury.k12.ma.us

TEWKSBURY SCHOOL COMMITTEE

Keith M. Sullivan, Chairperson, <u>ksullivan@tewksbury.k12.ma.us</u> James A. Cutelis, Vice-Chairman, j<u>cutelis@tewksbury.k12.ma.us</u> Shannon M. Demos, Clerk, <u>sdemos@tewksbury.k12.ma.us</u> John R. Stadtman, Member, <u>jstadtman@tewksbury.k12.ma.us</u> Scott D. Wilson, Member, <u>swilson@tewksbury.k12.ma.us</u>

M. CONSENT AGENDA

1. Correspondence

a. Truancy / Attendance Letter (Middlesex District Attorney)

2. Enrollment Update

See Old Business

3. Monthly Expenditure Report None

4. Personnel Items

New Hires: Chris Mahanna (\$20,338 prorated), Classroom Instructional Aide, Tewksbury Memorial High School, effective September 30, 2019

Appendix B Co-Curricular Positions for the 2019-2020: None

Appendix B Coach Positions for the 2019-2020: None

Transfers: Kimberly Rowe (\$27,436 *prorated*) from the position of Classroom Aide to the position of 10-month secretary at the John Ryan Elementary School, effective September 30, 2019

Retirements/Resignations/Terminations: Jonathan Paquette Building Custodian at Tewksbury Memorial High School, effective October 25, 2019; Joanne Kearns, School Secretary at the John Wynn Middle School, effective October 28, 2022; Melissa Nigro, School Nurse at the Dewing Elementary School, effective October 9, 2019

- 5. Acceptance of Donations/Gifts: Donation of \$2,500.00 from MathWorks to Tewksbury Memorial High School Robotics Team
- Fundraisers/Raffles: Ryan PAC 2019-2020 school year fundraising and calendar events; Wynn PAC Yankee candle and soup fundraiser October 19, 2019 through November 29, 2019; TMHS PAC fundraising events from October 2019 through June 2020: AppleFest 2019, Trivia Night 2020 and Calendar Raffle 2020; TMHS Adaptive Ski Team Christmas Wreath fundraiser, October 18, 2019 through November 7, 2019; Dewing/North Street PAC fundraiser, Parent Night Out Tewksbury Country Club Trivia Night, February 27, 2020